

QUEENS HOMEOWNER ASSOCIATION  
Board of Directors meeting  
Sept 13, 2008 @ 1pm

1pm the meeting was called to order by President of the association Don Warner.

Billie read the minutes from the last meeting.

Present at the meeting were

Don Warner – President

Zane Williams – Vice President/Treasurer

Billie Uriguen – secretary

Tracey Heritage – Heritage Property Management

The topics discussed at the meeting are as follows,

**New business**

Discussed and reviewed and approved the 2009 annual budget that will be presented to the homeowners during the annual meeting scheduled Oct 16 at 7pm in the civic center in Fruitsa.

We are moving the capital reserve fund into the CD, which will be approximately \$3896.00 in November at the maturity date. Tracey will take care of that for the association.

Oct 17, 2008 the irrigation water will be turned off.

Next board meeting will be March 21 @ 1pm at Don Warners home, 548 Amethyst Dr, Fruitsa.

**Old business**

1 homeowner not in compliance with landscaping rules, Tracey sending a letter to the homeowner to let them know it needs to be done by spring of 2009.

Backyards need to be fully enclosed, CC&R regulation.

Discussed the barking dog issues, we all decided to just turn any problems of that nature to the city of fruitsa.

1:50pm Don adjourned the meeting.

Signed this 14<sup>th</sup> day of September 2008

Billie Uriguen

